

Fire Public Safety Personnel Retirement Board

Goodyear City Hall - La Jolla Vista Conference Room (2nd Floor)
1900 N. Civic Square
Goodyear, AZ 85395



Thursday, July 16, 2026

8:00 a.m.

Meeting Minutes

CALL TO ORDER

Chair Kaino called the Fire Public Safety Personnel Retirement Board meeting to order at 8:00 a.m.

ROLL CALL

Present: Chair Laura Kaino; Boardmember Patrick Doyle; Vice Chair Jay Mathias; Boardmember Teresa Kuleff

Absent: Boardmember Michael Gugel

Staff Lesli Sorensen, Board Attorney; Jasmine Pernicano, Board Secretary; Chanda

Present: Washington, Benefits Analyst; Maria Carrillo, Benefits Analyst

Vice Chair Mathias, Board Attorney Sorensen and Boardmember Doyle participated via Teams videoconference.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Vice Chair Jay Mathias to EXCUSE Boardmember Gugel. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Patrick Doyle, Vice Chair Jay Mathias, Boardmember Teresa Kuleff

Passed - Unanimously

PUBLIC COMMENTS

There were no public comments.

BUSINESS

1. APPROVAL OF MINUTES

Approve the draft minutes of the April 16, 2026 Fire Public Safety Personnel Retirement Board meeting.

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Boardmember Patrick Doyle to APPROVE the draft minutes of the April 16, 2026 Fire Public Safety Personnel Retirement Board meeting. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Patrick Doyle, Vice Chair Jay Mathias, Boardmember Teresa Kuleff

Passed - Unanimously

2. Review, discuss and possible action on the applications and medical records for entry into the Public Safety Personnel Retirement System.

- Cosmas, Nathan - New Hire (Lateral)
- Osterloh, Ryan - New Hire (Lateral)

MOTION BY Boardmember Teresa Kuleff, SECONDED BY Boardmember Patrick Doyle to ACCEPT the applications for Nathan Cosmas and Ryan Osterloh with pre-existing conditions for entry into the Public Safety Personnel Retirement System. The motion carried as follows:

AYE: Chair Laura Kaino, Boardmember Patrick Doyle, Vice Chair Jay Mathias, Boardmember Teresa Kuleff

Passed - Unanimously

EXECUTIVE SESSION

Per ARS §38-431.03, upon a public majority vote of the members constituting a quorum, the Goodyear Fire Public Safety Personnel Retirement Board may hold an executive session for any item on the agenda.

There was no Executive Session held.

SEPARATIONS

3. Acknowledge the following separations:

- Nathan Cosmas 6/15/2026
- Madelyn Cosmas 6/18/2026

The Board acknowledged the separations listed.

INFORMATION ITEMS

There were no information items.

FUTURE MEETINGS

The next meeting for the Fire Public Safety Personnel Retirement Board is tentatively scheduled for August 27, 2026.

ADJOURNMENT

There being no further business to discuss, Chair Kaino adjourned the meeting at 8:03 a.m.

Respectfully Submitted by:

Jasmine Pernicano, Board Secretary

Laura Kaino, Chair

Date: _____